

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

SEPTEMBER 1, 2006

Members Present: David O'Melia, John Young, Andrew Smith

Others Present: Brian Desmond

Chairman O'Melia called the meeting to order at 8:30 am in the First Floor Conference Room at the Oneida County Courthouse. He noted that the meeting had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

The agenda for the meeting was approved on a motion by Young second Smith and all aye vote.

The first item to be considered was a resolution relating to funding for the UWEX. Ozaukee County has passed a resolution that reduced the county's funding of the UWEX by \$8,427 and asked all other counties to "join us in similar resolutions." Discussion followed and no action was taken.

Next the committee reviewed a draft of language that would amend the County Code to add a uniform procedure for appointing citizen members of committees and commissions. A motion was made by O'Melia seconded by Smith directing Corporation Counsel and County Clerk to place the language in code form and bring back to the committee to endorse. Motion carried.

The committee then reviewed the resolutions to be presented at the WI Counties Association annual conference. A motion was made by Smith seconded by Young to forward the resolutions to the County Board for consideration at the September 12 meeting. Motion carried.

There was no public comment and the next committee meeting will be Sept. 7 at 1:30 pm. Agenda items will include reviewing resolutions for the Sept. 12 board meeting and discussion of a procedure for selling county property by sealed bid.

O'Melia made Young seconded a motion to adjourn at 9:22 am. Motion carried.

David O'Melia

Robert Bruso